

AGENDA

Applied Research Collaboration Kent, Surrey, Sussex (ARC KSS)

BOARD MEETING

Thursday 4th November 14:00 - 16:00

Virtual Meeting

Chair: Professor Sir Nick Black

	Agenda Item	Member	Timing
1	<p>Welcome, introductions and apologies</p> <ul style="list-style-type: none"> ➤ Welcome - Paul Townsend, taking over from David Sampson from University of Surrey ➤ Welcome - new to the Board - Prमित Patel, Clinical Director, Surrey Heartlands (Apologies for today's meeting) 	NB	5 mins
2	<p>Matters Arising and Actions</p> <ul style="list-style-type: none"> ➤ Ratify the Minutes of the last meeting 03.06.21 	NB	5 mins
3	<p>Questions from Members of the Public observing this meeting sent in advance to: - PublicInvolvementARCKSS@sussexpartnership.nhs.uk</p>	NB	5 mins
4	<p>Business</p> <ul style="list-style-type: none"> ➤ Director's Report 	SP	40 mins
5	<p>Theme Presentations</p> <ul style="list-style-type: none"> ➤ Capacity Building - Transforming regional applied research capacity Sally Kendall ➤ Implementation Des Holden Implementation Applied Research Collaboration KSS (nih.ac.uk) ➤ Impact Rowena Merritt ➤ Questions 		60 mins
7	<p>AOB</p> <ul style="list-style-type: none"> ➤ Future Meetings <ul style="list-style-type: none"> • Tentative Dates for 2022: 3rd February; 9th June; 6th October • Poll of attendees as to whether these future meetings are virtual or face to face 	NB	5 mins

Distribution List (ARC KSS Board Members)

NAME	Role	Notes
Prof Sir Nick Black	Chair	
Prof Stephen Peckham	Director, ARC KSS	
Dr Rick Fraser	Chief Medical Officer, Sussex Partnership NHS Foundation Trust	
Sally Flint	Chief Finance Officer, Sussex Partnership NHS Foundation Trust	
Dr Des Holden	Implementation Lead (Academic Health Science Network)	
Guy Boersma	Managing Director, (Academic Health Science Network)	
Julia Simister	Deputy Chief Operating Officer, Clinical Research Network Kent Surrey Sussex	
Dr Sara Lightowlers	Medical Director, Sussex Community Trust (Sussex Health & Care Partnership)	
Simon White	Executive Director for Adult Social Care, Surrey County Council	
Rob Persey	Executive Director of Health and Adult Social Care, Brighton & Hove City Council	
Darrell Gale	Director of Public Health, East Sussex County Council	
Dr Anjali Melethil	GP, Sevenoaks, West Kent - K&M STP	
Dr Charlotte Canniff	Clinical Chair of Surrey Heartlands Clinical Commissioning Group	
Rosie Baur	Deputy Director of Nursing and Quality, NHS Kent and Medway CCG	
Dr Pramit Patel	Lead Primary Care Network (PCN) Clinical Director for Surrey Heartlands	
Eleanor Levy	Public Advisor, Surrey	
Michelle Gardener	Public Advisor, Kent	
Jason Grant	Public Advisor, Sussex	
Prof Karen Cox	Vice Chancellor and President, University of Kent	
Prof Paul Townsend	Pro Vice Chancellor, Executive Dean, Health and Medical Sciences, Research and Innovation, University of Surrey	
Prof Keith Jones	Pro Vice-Chancellor for Research and Enterprise, University of Sussex	
Prof Malcolm Reed	Dean, Brighton and Sussex Medical School	

In attendance:

Victoria Hare	Programme Manager, ARC KSS
Deborah Farmer	Programme Coordinator, ARC KSS - Board Secretary
Prof Sally Kendall	Theme Lead, Capacity Building
Dr Rowena Merritt	Research Fellow, University of Kent
Dr Diana Ramsey	ARC KSS Darzi Fellow